



AGENDA
Extension Education Committee Meeting
Monday, June 15, 2020 – 8:30 AM
Administration Building, Auditorium Room H&I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the May 21, 2020 Extension Education Committee Meeting
5. Review of Extension Dodge County Revenue & Expenses – May 2020
6. Approval of Per Diems for June 15, 2020 meeting and Chairman Behl's attendance at a May 21, 2020 and June 3, 2020 meeting with Extension's 4-H Youth Development staff, Dodge County Fair Association representatives, Dodge County Administrator, and County Board Chair.
7. Discussion and Consideration of Support for Marie Witzel to be nominated as National 4-H Youth Development Professionals North Central Regional Director
8. Discussion and Consideration of the Release of Allocated Funds for the Operation of the Junior Fair of the Dodge County Fair Association
9. Update on Division of Extension by Area Director
10. Short Oral Reports delivered by Extension Educators: Pattie Carroll, Human Development & Relationships Educator; Kimberly Lafler, FoodWise Nutrition Educator, Caitlin Richardson, FoodWise Coordinator; Marie Witzel, 4-H Youth Development Educator; Amanda Young, Dairy and Livestock Educator; and Joe Zimbric, Crops & Soils Educator.
11. Determine Next Meeting Date and Time
 - a. Monday, July 20, 2020 at 8:30am
12. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and American with Disabilities (ADA) requirements.

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2:26 pm *ck*